I. CALL TO ORDER

II. URGENT BUSINESS

III. TIME CERTAIN: INTRODUCTION

11:30 AM Welcome Mr. Danny C. Kim, Vice President for Administration & Finance / CFO

IV. ANNOUNCEMENTS

V. APPROVAL OF MINUTES

V.1. EC Minutes (Draft) 2-4-14

VI. CHAIR’S REPORT

VII. PROVOST REPORT

VIII. STAFF REPORT

IX. COMMITTEE LIAISON REPORTS

9.1 ASI Board of Directors [Walker] T, 2-11-14, 1:15-3:30 PM TSU-207
9.2 Assessment & Educational Effectiveness Committee [Stambough] W, 2-5-14 Meeting Cancelled
9.3 Faculty Affairs Committee [Bonney] F, 2-7-14 10:00 – 12:00 PM, MH-141
9.4 Graduate Education Committee [Jarvis] F, 2-7-14 2:00 – 4:00 PM, Meeting Cancelled
9.5 Information Technology Committee [Bedell] F, 2-7-14 10:00 – 11:00 AM, PLS-299
9.6 International Education Committee [Walicki] W, 2-5-14 11:00-12:00 PM, LH-702 No Quorum
9.7 Library Committee [Dabirian] T, 2-4-14, 12:00 – 1:00 PM, PLS- 260C No Report- time conflicts with EC
9.8 Planning, Resource, & Budget Committee [Bonney] F, 2-7-14 12:30-2:30 PM Meeting Cancelled-time conflicts with AA/AS Retreat

X. UNFINISHED BUSINESS

10.1 Academic Senate Organizational Chart and Committees
10.2 Statements of Opinion 2013-14
10.3 ASD 13-176 UPS 330.230 Audio Recording and Transcription of Class Content by Students [5-11-12] [Source: ITC]
10.5 Standing Committee Replacements/Vacancies: IEC (LACE) + UAC (LACE) + AEEC (LACE)
10.6 Miscellaneous Committee Replacement/Vacancy: Athletics Equity Committee
10.7 Prerequisites

XI. NEW BUSINESS

11.1 Proposal to Establish a School of Music – Ad Hoc Committee
11.2 ASD 14-13 Proposal to Establish a School of Music – 26 page proposal
11.3 UPS 240.200 Romantic Relationships on Campus [Source: FAC]
11.4 UPS 300.005 Final Examinations [3-9-11] / Final Exam Schedule [Source: ITC & Instructors of Online Courses]
11.5 Major GPA and Required Units for a Major
11.6 Administrative Review:
   11.6.1 UPS 100.620 Review of Administrative Units [2-1-82]
   11.6.2 UPS 210.200 Performance Review of Administrative Personnel [12-1-81]

11.7 UPS 411.103 Policy on Interactive Televised Courses Guidelines and Procedures [4-19-95]

11.8 UPS 100.700 Centers and Institutes [4-29-13] – See Executive Order – 751 – Is our current level of review appropriate? For instance – "The establishment and continuation of the entity is to be subject to the approval of the campus president, following appropriate faculty consultation in accordance with campus policy"

11.9 Academic Program Establishment, Review, Restructuring, Discontinuance, and Curriculum
   11.9.1 Program Establishment, Name Changes, Restructuring
      11.9.1.1 UPS 100.600 Proposals and Procedures for the Establishment of University Departments [7-23-13]
      11.9.1.2 UPS 100.601 Procedures for Department/Program Name Changes [7-7-06]
      11.9.1.3 UPS 100.605 Policy on Administrative Restructuring of Academic Programs [7-11-11]
      11.9.1.4 UPS 100.900 Procedures for Establishing Schools at CSU Fullerton [8-29-00]
   11.9.2 Curriculum Regular Programs
      11.9.2.1 UPS 410.103 Curriculum Guidelines and Procedures: New Programs [6-17-08]
      11.9.2.2 UPS 430.000 Guidelines for the Submission of Proposals for the Addition of New Degree Programs to the University’s Master Plan [3-6-86]
      11.9.2.3 UPS 410.115 Academic Credit Certificate Programs [6-24-05]
   11.9.3 Curriculum Extended Education
      11.9.3.1 UPS 410.115 Academic Credit Certificate Programs [6-24-05] [see 10.14.2.3 above]
      11.9.3.2 UPS 450.000 Goals, Scope, and Policy Regulation for Extended Education [12-3-04]
      11.9.3.3 UPS 450.100 Policy on Extension Program [12-3-04]
      11.9.3.4 UPS 450.500 Policy for Implementation and Awarding of the Continuing Education Unit [6-18-03]
      11.9.3.5 UPS 450.501 Non-Academic Credit/CEU Certificate Programs [6-24-05]


11.11 UPS 420.105 Right of Non-Compliance, Risk Activities [10-3-75] – Does this need to be reviewed by Risk Management?

XII. ADJOURNMENT